

Board of Pilot Commissioners for the Bays of San

Francisco, San Pablo and Suisun

Pier 9, Suite 102, San Francisco, CA 94111

Phone: (415) 397-2253 Fax: (415) 397-9463

E-mail: nancy.bennett@bopc.ca.gov

website: www.pilotcommission.org



June 3, 2010

**NOTICE OF RULES & REGULATIONS
COMMITTEE MEETING**

The Board of Pilot Commissioners Rules and Regulation Committee meeting is scheduled for June 14, 2010 at 9:00 a.m. at the Board of Pilot Commissioners office Pier 9, Suite 102, San Francisco, California. The agenda items are listed below:

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

Nancy Hall Bennett
Assistant Director

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This notice and agenda may also be found on the Board's website:

<http://www.pilotcommission.org/>

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo and Suisun**
Rules and Regulations Committee Meeting
June 14, 2010, 9:00 a.m.

1. Approval of minutes for the May 19, 2010 meeting.
2. Report on status of formal rulemaking regarding draft regulations on Portable Pilot Units and Commission Investigator minimum standards.
3. Report on status of Commission Conflict of interest guidelines (Commission directed staff at its 5/27/10 meeting to take steps to prepare COI for FPPC)
4. Continue review and discussion of issues on draft regulations for cleanup regulatory package implementing the statutory changes on the roles of the Board and Incident Review Committee in informal and formal license disciplinary actions. (sec. 210)
5. Discuss preliminary draft of new Sec. 217(b), annual pilot physicals – in conformity with HNC 1141 and 1176.
6. Planning agenda for next committee meeting.
7. Adjournment.